FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1332973-000

Total Deleted Page(s) = 24
Page 26 ~ Duplicate;
Page 27 ~ b6; b7C;
Page 30 ~ Duplicate;
Page 34 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 40 ~ Duplicate - of MEMO dated January 20, 1978;
Page 41 ~ Duplicate;
Page 43 ~ Duplicate;
Page 45 ~ b2; b6; b7C; b7D; b7E;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate - of PAGE THREE;
Page 50 ~ Duplicate - of Memo dated January 20, 1978;
Page 72 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C; b7D;
Page 82 ~ b3; b6; b7C;
Page 85 ~ b3; b6; b7C;
Page 89 ~ b3;
Page 92 ~ b3; b6; b7C; b7D;
Page 93 ~ b6; b7C; b7D;
Page 94 ~ b6; b7C; b7D;

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RR HQ

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R 122100Z JULY 77

Fm milwaukee (183-80)

JUL 12 5 20 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECT

TO DIRECTOR PRIORITY

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST S. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM. RICO. WT.

OO: MILWAUKEE.

BEING SENT TO THE BUREAU UNDER SEPARATE COVER ARE SIX COPIES OF AFFIDAVIT FOR TITLE III COVERAGE. SUBJECTS FRANK AND PETER BALISTRIERI AND DI SALVO ARE ALLEGED IN THE AFFIDAVIT TO HAVE ORCHESTRATED THE MURDER OF AUGUST S. MANIACI. FURTHERMORE, THE SAME THREE INDIVIDUALS ARE ALLEGED TO BE PLOTTING THE DEMISE OF VINCENT J. MANIACI, BROTHER OF AUGUST S. MANIACI, INASMUCH AS THEY FEAR REPRISALS FROM VINCENT FOR THE KILLING OF HIS BROTHER. THE AFFIDAVIT WILL REQUEST [redacted]

EX-106

REC-1 [redacted] 183-1208-

b3
b6
b7C

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57 AUG 4 1977

295

THE MILWAUKEE DIVISION WILL FORWARD BY AIRTEL DATED JULY 13, 1977, ELSUR CARDS AS REQUIRED FOR THIS AFFIDAVIT. THIS AFFIDAVIT FOR TITLE III COVERAGE IS BEING REVIEWED BY STRIKE FORCE ATTORNEY [redacted] AND IT IS ANTICIPATED HE WILL AUTHORIZE PROSECUTION BASED ON FAVORABLE RESULTS OF TITLE III COVERAGE. THERE ARE NO KNOWN LOCAL OR STATE INTERCEPTIONS OF ANY OF THE THREE SUBJECTS. NO INTERCEPTIONS OF ANY OF THE SUBJECTS ARE KNOWN TO HAVE OCCURRED SINCE THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968. [redacted]

b6
b7C

[redacted]

b3
b6
b7C
b7D

THE FOLLOWING INFORMATION SHOULD BE NOTED BY THE BUREAU:

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

THE BUREAU SHOULD ALSO NOTE THAT [redacted]

[redacted]

THE SUBJECTS HAVE RECENTLY BEEN OBSERVED IN ACTIVITIES WHICH INDICATE THE [redacted]

BT

3

#

MIG138 2021932

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211932Z JUL 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BI

E F T O

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GANGMURS; [redacted] CHARLES NICOLETTI; UNSUBS; AUGUST

b6
b7C

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

FRANK P. BALISTRIERI, ET AL; AUGUST MANIACI - VICTIM; VINCENT MANIACI - VICTIM; RICO; OO: MILWAUKEE.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; SA PETER WACKS, CHICAGO; SUPERVISOR EARL FAUVER, PHOENIX.

COORDINATED AERIAL AND GROUND SURVEILLANCES CONDUCTED BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977. PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDERBOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO OBSERVED MEETING IN MILWAUKEE WITH FRANK BALIST[redacted] PETER

183-1208-

b6
b7C

V-16
DE-55

NOT RECORDED
32 AUG 2 1977

27 JUL 27 1977

54 AUG 1977

ORIGINAL FILED IN 183-1011-52

BALISTRIERI, [redacted]

ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY.

ON JULY 20, 1977 SURVEILLANCE OF DI SALVO LED TO ARLINGTON PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS [redacted] TWO OF THE UNKNOWN SUBJECTS APPEARED TO BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA AND [redacted] BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER OF PHOTOGRAPHS WERE TAKEN [redacted] WHICH WILL BE FORWARDED TO THOSE OFFICES CONCERNED.

b6
b7C

DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977, INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CONVERSATION [redacted]

b6
b7C

CHICAGO UPON RECEIPT OF PHOTOGRAPHS DESCRIBED ABOVE, WILL ATTEMPT TO EFFECT POSITIVE IDENTIFICATION OF THOSE INDIVIDUALS.

PAGE THREE MI 92-1613 SUB A E F T O

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

MI 183-80315 14

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DE MI

0 221514Z JUL 77

FM MILWAUKEE (183-80)P

TO DIRECTOR IMMEDIATE

BT

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JUL 22 11 20 AM '77

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"CHANGED". FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI-VICTIM; VINCENT J. MANIACI-VICTIM. RICO. OO: MILWAUKEE.

TITLE CHANGED TO REFLECT CORRECT MIDDLE INITIAL OF AUGUST J. MANIACI, PREVIOUSLY CARRIED AS AUGUST S. MANIACI.

RE MILWAUKEE TELETYPE TO BUREAU, JULY 21, 1977.

AS RE TELETYPE REFLECTS, MILWAUKEE HAS BEEN CONDUCTING SURVEILLANCE ON STEVE J. DI SALVO AND OTHERS, UTILIZING RENTAL VEHICLES AND A CESSNA MODEL 172 AIRCRAFT. COST OF THE AIRCRAFT IS $27 PER HOUR. COST OF TWO RENTAL CARS ARE $12.00 PER DAY AND 12 CENTS PER MILE EACH. BREAKDOWN OF THESE COSTS IS AS FOLLOWS:

AIRCRAFT THROUGH JULY 22, 1977 IS APPROXIMATELY $588.

COST OF THE RENTAL CARS THROUGH JULY 22, 1977 IS APPROXIMATELY $216, FOR A TOTAL FIGURE OF $904.

DE-29 REC-29 183-1207-2

EX-132

14 JUL 28 1977

b6
b7C

Ltd to 9i.
7-22-77

56 SEP 6 1977

MILWAUKEE ANTICIPATES CONTINUING THE ABOVE DESCRIBED SURVEILLANCE UTILIZING AIRCRAFT AND RENTAL VEHICLES AT LEAST THROUGH JULY 29, 1977. INASMUCH AS SAC AUTHORITY OF $1,000 HAS ABOUT BEEN EXPENDED, BUREAU AUTHORITY IS REQUESTED FOR AN ADDITIONAL $1,000 FOR EXPENDITURES INVOLVED IN THIS MAJOR CASE WHICH ENTAILS A PROJECTED TITLE III ELECTRONIC SURVEILLANCE INVOLVING THE HIERARCHY OF THE MILWAUKEE LCN, WHICH IN TURN TIES INTO THE GANGMURS MATTER.

BT

#

TELETYPE

ROUTINE

CLEAR

7/22/77

FM DIRECTOR

TO MILWAUKEE (183-80) ROUTINE

1 -

BT

C L E A R

FRANK P. BALISTRIERI; ET AL.; AUGUST J. MANIACI-VICTIM;

VINCENT J. MANIACI-VICTIM, RICO. OO: MILWAUKEE

REMITELETYPE JULY 22, 1977.

AUTHORITY GRANTED TO EXPEND ADDITIONAL $1,000 IN

CONNECTION WITH CAPTIONED INVESTIGATION.

GEB:cak (5)

NOTE: Milwaukee is conducting an extensive investigation concerning Frank P. Balistrieri and other subjects involving the murder of August J. Maniaci and a reported hit contract on Vincent J. Maniaci. They are attempting to institute a Title III installation, and in connection with probable cause they are conducting daily surveillances utilizing a rental aircraft and two rental automobiles. To date they have expended most of the $1,000 of SAC authority in connection with major case investigation. They request an additional $1,000 be authorized.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 22 1977

TELETYPE

83-1208-3

REC-29

EX-132

JUL 28 1977

MAIL ROOM ☐ TELETYPE UNIT ☑

56 SEP 6 1977

GPO c43—16—83790-1

MI0384 2311610

PP HI CG CV JK KC

DE MI

P 191610Z AUG 77

FM MILWAUKEE (183-80) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

BT

E F T O

FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI - VICTIM;

VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TEL, AUGUST 17, 1977, UNDER "GANGMURS" CAPTION.

FOR BENEFIT OF THOSE OFFICES NOT RECEIVING RE MITEL, ON AUGUST 17, 1977, AT 8:00 A.M., A DYNAMITE BOMB CONTAINING 20 STICKS OF RED ARROW 70 PERCENT AND A ONE POUND BOOSTER DETONATOR, CONTAINING WHAT IS BELIVED TO BE TNT, WAS DISCOVERED IN MILWAUKEE WI, ATTACHED TO THE FIRE WALL OF AN AUTOMOBILE OWNED AND DRIVEN BY VINCENT J. MANIACI, BROTHER OF AUGUST J. MANIACI, deceased KILLED GANGLAND STYLE, SEPTEMBER, 1975. BOMB WAS SET TO DETONATE THROUGH IGNITION

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OF INVESTIGATION
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REC 12 183-1208-4

EX-131

11 AUG 31 1977

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57 SEP 1 2 1977

SYSTEM; HOWEVER, ALLIGATOR CLIPS UTILIZED AS LEADS AND ATTACHED TO ENGINE BLOCK AND FRAME MADE IMPROPER CONTACT. CONTRACT KNOWN TO HAVE EXISTED ON MANIACI SINCE HIS RELEASE FROM FEDERAL DETENTION, JUNE, 1977.

[redacted] b7E

CLEVELAND, KANSAS CITY, AND JACKSONVILLE ARE REQUESTED TO FURNISH MILWAUKEE WITH AVAILABLE INFORMATION CONCERNING RECENT BOMBINGS YOUR DIVISIONS, TO INCLUDE IDENTIFYING DATA AND PHOTOS, IF AVAILABLE, OF KNOWN SUSPECTS.

CHICAGO REQUESTED TO FURNISH MILWAUKEE WITH CURRENT PHOTOS, IF AVAILABLE, OF ALL KNOWN ASSOCIATES OF JAMES VINCENT TORELLO, AKA TURK.

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

#

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel (AIRMAIL)

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 8/11/77

TO: DIRECTOR, FBI

FROM: [redacted]AC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Re Milwaukee airtel to Bureau, 7/19/77.

During the previous three weeks intensive surveillance efforts have been conducted by the Milwaukee Division in order to establish the location where meetings take place by the subjects of this case to confer about the contract on VINCENT J. MANIACI. This surveillance has determined that the subjects are not in frequent contact with each other at a central meeting place at present.

Recent contacts with [redacted] indicate that [redacted] They have been observed by the Milwaukee Division [redacted] during the last three weeks.

In view of these developments, the Milwaukee Division is holding in abeyance its efforts to obtain MISUR coverage on this matter. Investigation is continuing, however, to determine the full extent of the present relationship between FRANK BALISTRIERI and VINCENT MANIACI.

183-1200-5

REC-88

11 AUG 16 1977

EX-131

2- Bureau
2- Milwaukee
[redacted]
(4)

[redacted]

Approved: [redacted] SEP 13 1977 Transmitted _____ (Number) (Time) Per _____

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FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO, OO: MILWAUKEE.

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RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE PHONE CALLS TO SA [redacted] FBI LABORATORY, ON JANUARY 6, 1978.

TAPE RECORDINGS MADE UNDER AUTHORIZED CONSENSUAL MONITORING ON JANUARY 5, 1978, CONTAIN INFORMATION BELIEVED VITAL TO CAPTIONED INVESTIGATION AND IT IS URGENT THEY BE ENHANCED BY LABORATORY PROCEDURES. UACB, MILWAUKEE SA [redacted] WILL BRING ORIGINAL THREE TAPES AND TAPE RECORDER TO FBI LABORATORY, TO ARRIVE WDC NATIONAL AIRPORT AT 10 P.M. ON JANUARY 6, 1978, ON NORTHWEST AIRLINES FLIGHT 374. MILWAUKEE WILL ADVISE BUREAU BY PHONE OF THIS ARRIVAL TIME AND FLIGHT.

EX-111 REC-7 183-1208-6

22 JAN 24 1978

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BT

Tape delivered to SA [redacted] 1-6-78 work performed & returned

54 FEB [redacted] 1978

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI

DATE: 1/31/78

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE

Re Milwaukee teletypes to Bureau, 1/4/78 and 1/12/78.

Inasmuch as both referenced teletypes set forth facts surrounding requests for emergency authority to conduct consensual monitoring of private conversations between the same individuals and the same subject matter, this communication is considered sufficient, UACB, to advise Bureau of results of two separate monitorings which occurred on 1/5/78 and 1/13/78.

With regard to monitoring conducted on 1/5/78, the tape of radio transmissions was of insufficient quality to use in any prosecutorial action. Echo effect and background noise interference prevented quality sound reproduction and enhancement procedures used on tapes at Bureau laboratory on 1/7/78 were insufficient to render tapes useable in prosecution. Second attempt to obtain information through consensual monitoring on 1/13/78 resulted in NAGRA recording which was similarily unsuitable for prosecutive use because of peculiar conditions of microphone installation and background noise. As a result, AUSA, Milwaukee, will not use results of either monitoring, and the person consenting to such monitoring will not testify.

ST-120
EC-56 183-1208-7

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6 FEB 6 1978

(2) - Bureau
2 - Milwaukee
(1 - 183-80)
(1 - 66-2234)

(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [XX] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [XX] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [XX] E F T O
- [ ] CLEAR

Date 1/6/78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO, OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE PHONE CALLS TO SA [redacted] FBI LABORATORY, ON JANUARY 6, 1978. b6 b7C

TAPE RECORDINGS MADE UNDER AUTHORIZED CONSENSUAL MONITORING ON JANUARY 5, 1978, CONTAIN INFORMATION BELIEVED VITAL TO CAPTIONED INVESTIGATION AND IT IS URGENT THEY BE ENHANCED BY LABORATORY PROCEDURES. UACB, MILWAUKEE SA [redacted] WILL BRING ORIGINAL THREE TAPES AND TAPE RECORDER TO FBI LABORATORY TO ARRIVE WDC NATIONAL AIRPORT AT 10 P.M. ON JANUARY 6, 1978, ON NORTHWEST AIRLINES FLIGHT 374. MILWAUKEE WILL ADVISE BUREAU BY PHONE OF THIS ARRIVAL TIME AND FLIGHT.

BT

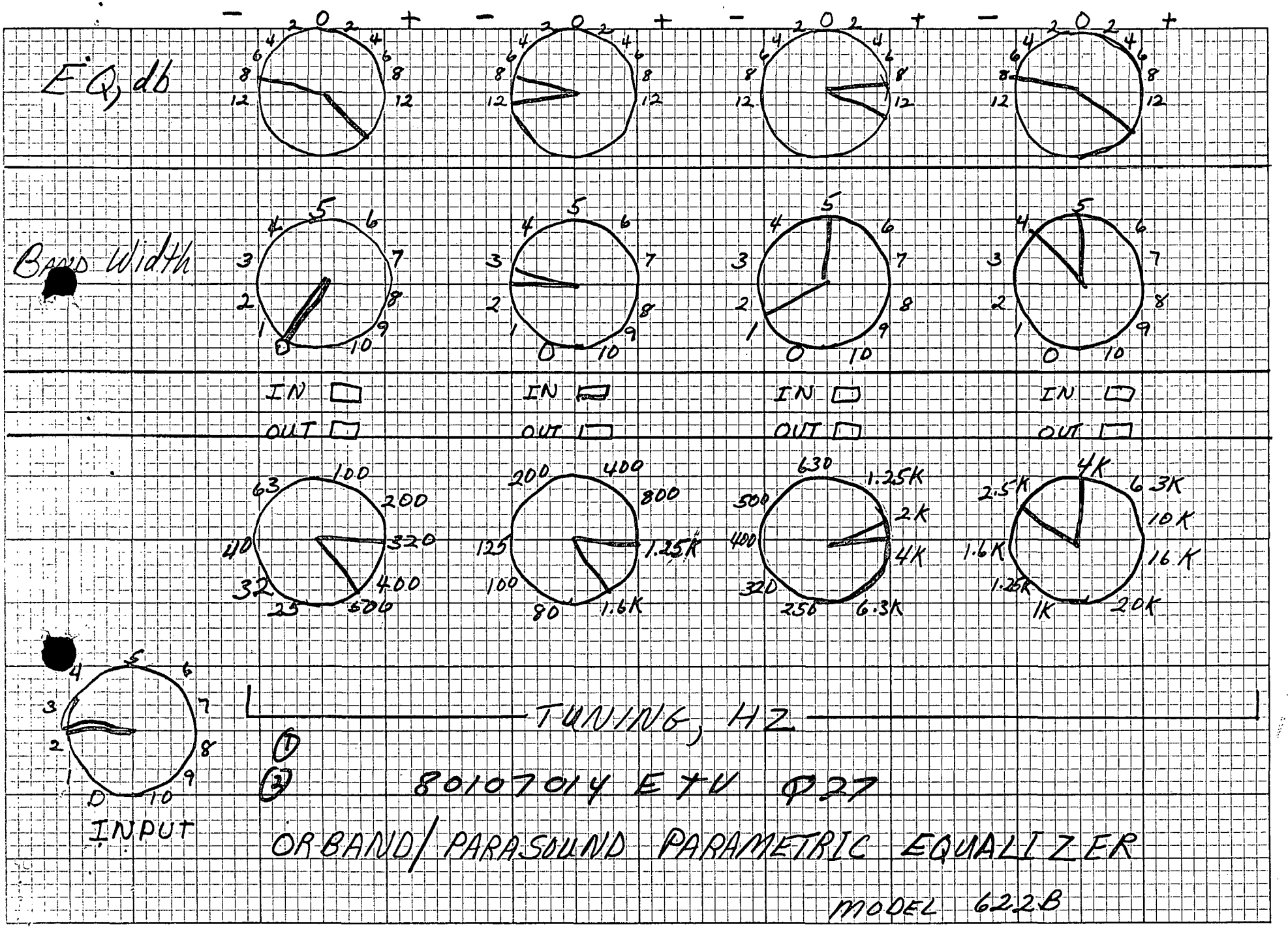
1 - Milwaukee

[redacted] (1)

Lab Report 5/3/76

b6 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____


EQ, db
- 0 + - 0 + - 0 + - 0 +
4 2 0 2 4 6 8 12
BAND Width
3 4 5 6 7 8 9 10 1 2
IN
OUT
63 100 200 320 400 500
40 32 23
200 400 800 1.25K 1.6K
125 100 80
630 1.25K 2K 4K 6.3K
500 400 320 256
2.5K 4K 6.3K 10K 16K 20K
1.6K 1.25K 1K
TUNING, HZ
INPUT
80107014 EYU Φ27
ORBAND/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

Work sheet 80107014 ETV

9 27 one 5 inch reel of .25 inch magnetic tape contained in a box marked "#3"

aural + electronic examination revealed wide band noise, reverberation, distortion. Leader spliced to beginning of tape.

1. 927 played on Revox A700 half-track at 3¾ ips
2. Through orban/Parasound parametric equalizer
3. Through Othaco model 4211 electronic filter normal band pass, 0 gain 0-6300 Hz
4. Recorded on one 5" reel Scotch 177 magnetic tape at 3¾ ips full track using Revox A700,
5. Dirad file copy recorded on one 7" reel Scotch 177 magnetic tape at 7½ ips full track using revox A700.

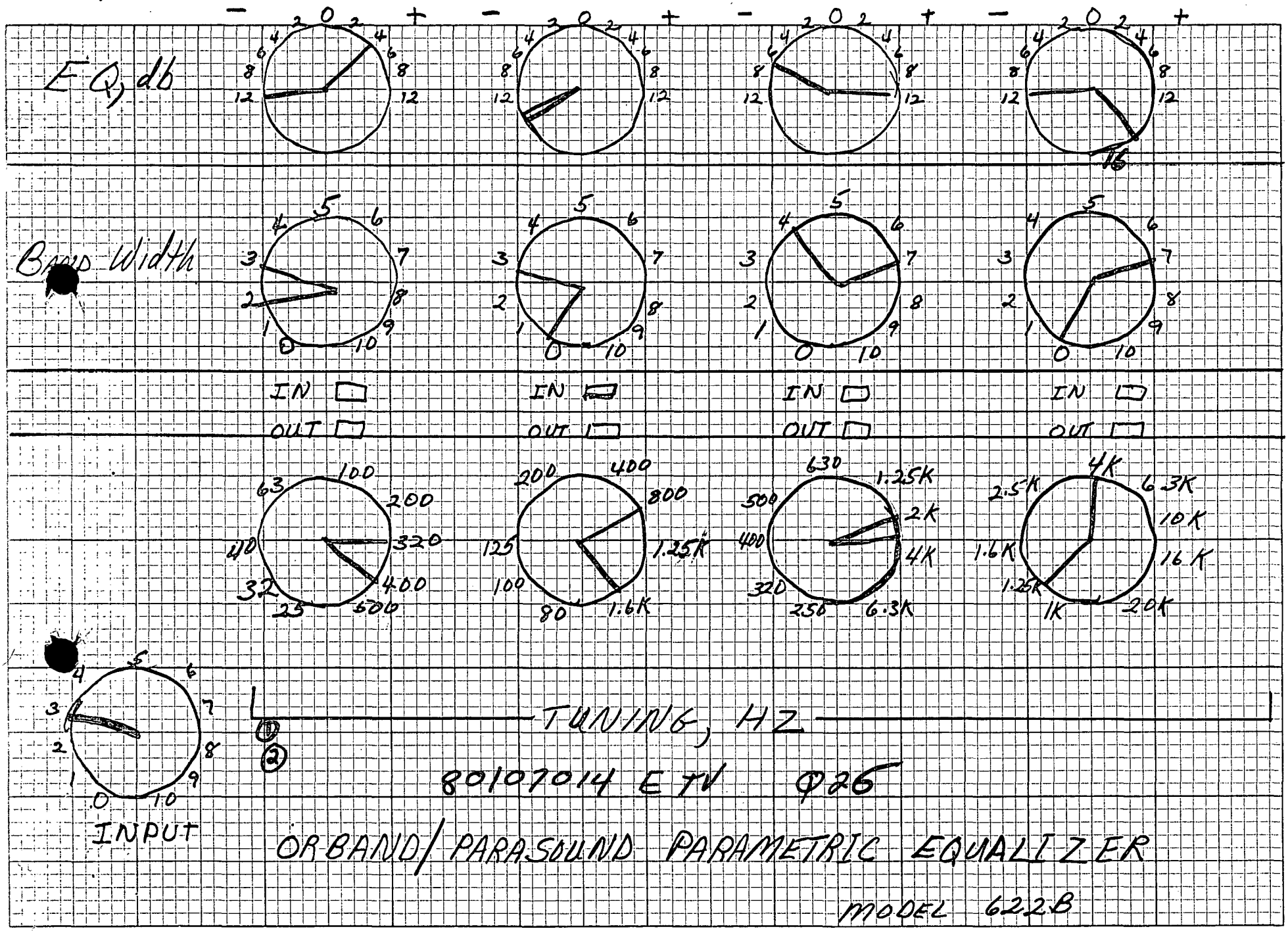
Orban/Parasound Parametric Equalizer Model 622B

segment of 926

Channel 1	Ⓐ	Ⓑ	Ⓒ	Ⓓ
		-6	+12	+16
gain	out	1	3	0
BW		~2k	~4k	~2.7k
frequency				

Channel 2	Ⓐ	Ⓑ	Ⓒ	Ⓓ
	+13	-12	+12	
				out
	3	0	4	
	~200	~1.25k	~3k	

Input Both +3


EQ, db
− 0 +
12 8 6 4 2
Band Width
1 2 3 4 5 6 7 8 9 10
IN
OUT
63 100 200 320 400 600
125 200 400 800 1.25K 1.6K
320 500 630 1.25K 2K 4K 6.3K
1.6K 2.5K 4K 6.3K 10K 16K 20K
TUNING, HZ
INPUT
80107014 ETV 926
ORBAND/PARASOUND PARAMETRIC EQUALIZER
MODEL 622B

Work sheet 80107014 ETV

Q26 CONT.

9. Segment Recorded on one 5" reel of Scotch 176 magnetic tape at 3 3/4 ips full track using Revox A700.

Work Sheet 8010701 4 E TV

Q 26 One 5 inch reel of .25 inch magnetic tape contained in a bag marked "# 2"

aural + electronic examination recorded wide band noise, reverberation, distortion, leader spliced to end of tape.

① Q 26 Played on Revox A 700 half-track at 3¾ ips
② through orban/Paramount Parametric equalizer (same settings as Q 26)
③ through dbx Model 4211 electronic filter manual band pass, 0 gain, 0 - 6300 Hz
④ Recorded on one reel Scotch 177 magnetic tape at 3¾ ips full track using Revox A 700
⑤ direct file copy recorded on one 7" reel Scotch 177 magnetic tape at 3¾ ips full track using Revox A 700.

⑥ approx. last 6 minutes of Q 26 Played on Revox A 700 as above.
⑦ through orban/Paramount parametric equalizer
⑧ through dbx Model 4211 Electronic filter, manual band pass, 0 gain, 0 - 4000 Hz.

Orban/Parasound Parametric Equalizer Model 622B

Channel 1

	A	B	C	D
gain	-8	-4	+12	+15
BW	3.2	1	0	7
Frequency	~475	~2k	~3k	~4k

Input +3

Channel 2

	A	B	C	D
gain	+13	-12	+12	-12
BW	3	0	4	0
Frequency	~250	~1.25k	~4k	~1.25k

Input +3

Work Sheet 801070 4 E TV

Q25 one 5 inch reel of .25 inch magnetic tape contained in box marked "#1"

aural + electronic examination revealed wide band noise, reverberation, distortion. Leader spliced to both ends of tape.

1. Q25 Played on Revox A700 half-track at 3¾ ips
2. through Orban/Parasound Parametric equalizer
3. Through Ithaca Model 4211 electronic filter, normal band pass, 0 gain, 0-4000 HZ
4. Recorded on one 5" reel Scotch 177 magnetic tape at 3¾ ips full track using Revox A700.
5. Direct file copy recorded on one 7" reel Scotch 177 magnetic tape at 7½ ips full track using Revox A700.

7-2

RECORDED
1/9/78
lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183-80)

FBI FILE NO. ~~05-206003~~ 183-1208-13

LAB. NO. 80107014 E TV

YOUR NO.

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Examination by: [redacted] b6 b7C

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 1/6/78

Examination requested: Magnetic tape

Specimens received: 1/7/78

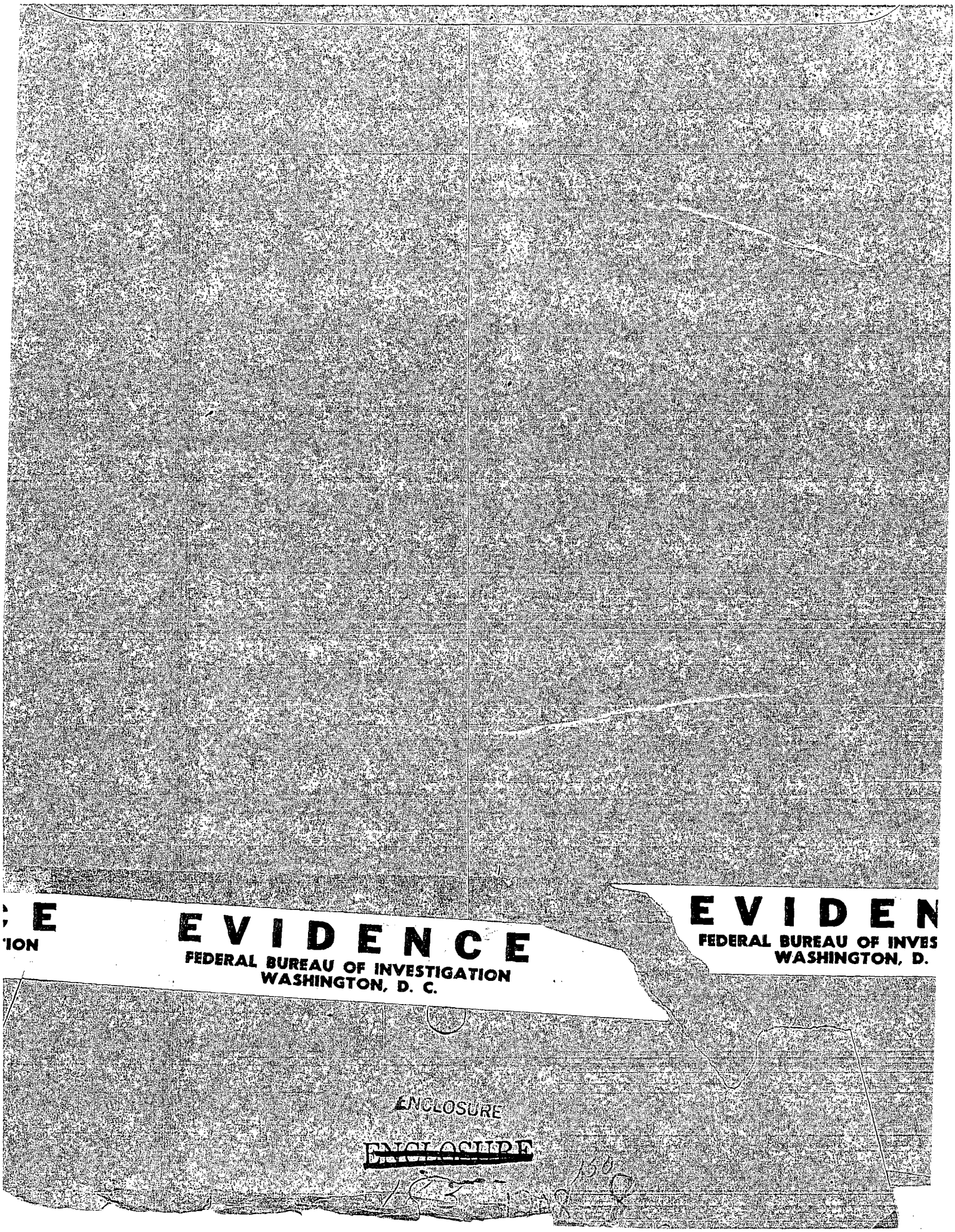
Q25-Q27 Three tapes
~~Q28~~ One tape recorder - also submitted one UHER 5000 Tape Recorder

Personally delivered by SA [redacted] b6 b7C on 1/7/78.

[redacted]

Lab Report 5/3/78

FBI/DOJ


E
ION
EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.
EVIDEN
FEDERAL BUREAU OF INVES
WASHINGTON, D.
ENCLOSURE
ENCLOSURE

DETAILS:

[redacted] b6 b7C b7D

[redacted] AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

SOURCE IS [redacted]

[redacted] b6 b7C b7D

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA TERRY E. MITCHELL, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT

CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION CHIEF EDWIN J. SHARP ON JANUARY 4, 1978, BECAUSE [redacted]

b6
b7C

#

MI0501012345Z

00 M HQ

DE MI

P 122345Z JAN 78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, ON JANUARY 12, 1978.

PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE AND [redacted] IN CONNECTION WITH A RICO MATTER INVOLVING AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON AUGUST 17, 1977.

b6
b7C

1-30-78

Conversation with SA [redacted] indicates that this is a fixed device which will be activated only when a consenting party is present

John C. Keeney

DETAILS:

[redacted] b6 b7C b7D

[redacted] AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

SOURCE IS [redacted]

[redacted] b6 b7C b7D

AUTHORIZED CONSENSUAL MONITORING DONE ON JANUARY 5, 1978, TENDED TO FULLY CONFIRM SOURCE'S INFORMATION IN THIS MATTER BUT THE RECORDING WAS OF INSUFFICIENT QUALITY FOR COURTROOM USE. AUSA MITCHELL, MILWAUKEE, ALSO DESIRES THAT FURTHER

DETAILS OF THE INCIDENT BE ELICITED FROM [redacted] SOURCE.

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA TERRY E. MITCHELL, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE. AUSA MITCHELL DESIRES THAT ARRANGEMENTS BE MADE TO ENSURE THAT NO MONITORING BE DONE ON ANY OTHER INDIVIDUAL [redacted] SUCH ARRANGEMENTS HAVE BEEN MADE.

b6
b7C

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION CHIEF EDWIN J. SHARP ON JANUARY 12, 1978, BECAUSE [redacted]

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

b6
b7C

TO: Mr. Moore

DATE: 2/7/78

FROM: J. J. Sharp

SUBJECT: FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM:
RICO

Attached is a plain brown envelope containing a letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/20/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

b6
b7C

ENCLOSURE

REC-42 183-1208-8

EX-124

b6
b7C

ENCLOSURE ATTACHED

20 FEB 8 1978

58 FEB 16 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

FBI/DOJ

airtel

2/7/78

To: SAC, Milwaukee

From: Director, FBI

1 - [redacted]

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO

ReBucal to Milwaukee on 1/12/78.

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 1/20/78, and approved on 1/30/78, which authorizes you to use a transmitting and recording device on the person of source for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the emergency use of transmitting and recording devices on the person of source.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

Enclosure

REC-92 183-1208-9

EX-111

6 FEB 10 1978

NOTE: ReButelcal was made by Section Chief Edwin J. Sharp on 1/12/78, to Milwaukee ASAC Ralph R. Hill, Jr.

[redacted] (4)

FEB 07 1978

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Crim. Inv. ____
Fin. & Pers. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Spec. Inv. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

58 FEB

MAIL R[illegible] TELETYPE UNIT ☐

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

MI0501012345Z

00 M HQ

DE MI

P 122345Z JAN 78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

JAN 12

COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm.
Crim.
Fin. &
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C

FRANK P. BALISTRIERI; PETER FL BALISTRIERI; STEVE J. DI SAL

AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;

RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, ON JANUARY 12, 1978.

PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE AND [redacted] IN CONNECTION WITH A RICO MATTER INVOLVING AN ATTEMPTED BOMBING OF VINCENT J. MANIACI AT MILWAUKEE ON AUGUST 17, 1977.

b6
b7C

EX-111

REC-55 183-1208-10

24 FEB 9 1978

57 FEB 23 1978

DETAILS OF THE INCIDENT BE ELICITED FROM [redacted] SOURCE.

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA TERRY E. MITCHELL, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE. AUSA MITCHELL DESIRES THAT ARRANGEMENTS BE MADE TO ENSURE THAT NO MONITORING BE DONE ON ANY OTHER INDIVIDUAL [redacted] SUCH ARRANGEMENTS HAVE BEEN MADE.

b6
b7C

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION CHIEF EDWIN J. SHARP ON JANUARY 12, 1978, BECAUSE [redacted]

b6
b7C

[redacted]

ADMINISTRATIVE:

[redacted]

b6
b7C
b7D
b7E

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/7/78

TO: SAC, Milwaukee (183-80)

Re: FRANK P. BALISTRIERI; ET AL:
AUGUST J MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO, OO:MILWAUKEE

Invoice of Contents

☐ Crypt.-Trans.
☐ Document
☐ & C
☐ dio Engineering
☐ PS

7 each 5 inch reels of magnetic tape

Personally delivered to SA [redacted] on 1/7/78. [redacted]

b6
b7C

FBI File No. 183-1205-

Lab 80107014 E TV

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

JAN 3 1978

FBI/DOJ

NOTE: Emergency authority granted 1/4/78. Section Chief E. J. Sharp notified ASAC, Ralph R. Hill, Jr., Milwaukee Division of authority on 1/4/78. Emergency authority in response to Milwaukee Division's request of 1/12/78, was granted on the same date. Section Chief E. J. Sharp notified ASAC, Ralph R. Hill, Jr., Milwaukee Division of authority on 1/12/78. Second authority was determined necessary by AUSA, Milwaukee even though monitoring was to be between same individuals as in Milwaukee's request of 1/4/78. AUSA's opinion was based on the fact that on the first occasion consensual monitoring took place [redacted] and in the second request the proposed monitoring was to be [redacted] with the consent of the same source. EMERGENCY AUTHORITY SECURED BY E. J. SHARP FROM INSPECTOR [redacted] OFFICE OF DEPUTY ASSOCIATE DIRECTOR (INVESTIGATION).

b6
b7C
b7E

APPROVED:

Director
Assoc. Dir.
Dep. AD A[redacted]
Dep. AD In[redacted]

Adm. Serv[redacted]
Crim. In[redacted]
Fin. & [redacted]
Ident.
Inspec.
Laboratory

Legal Coun[redacted]
Plan. & Insp.
Rec. Mgmt.
Tech. Inv.
Tech. Servs.
Training
Public Affs. Off.

b6
b7C

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80) May 3, 1978

FBI FILE NO. 183-1208-13

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO

Specimens received 1/7/78

Q25 One 5 inch reel of .25 inch magnetic tape contained in box marked "#1"
Q26 One 5 inch reel of .25 inch magnetic tape contained in a box marked "#2"
Q27 One 5 inch reel of .25 inch magnetic tape contained in a box marked "#3"

ALSO SUBMITTED:

One UHER 5000 tape recorder

Results of examination:

One electronically processed copy of Q25, Q26, and Q27 was made, each on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

A second electronically processed copy of aproximately the last 6 minutes of Q26 was made on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

No examination of the also submitted item was made.

Q25, Q26, Q27, the processed copies, and the also submitted item were personally delivered to SA Richard J. Hunt on 1/7/78.

[redacted]
(5)

b6
b7C

FBI/DOJ

Laboratory Transmittal Form
7-72

[redacted]

1 [redacted]
1

b6
b7C

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80) May 3, 1978

From: Director, FBI

FBI FILE NO. 183-1208

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;
RICO
OO: MILWAUKEE

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 1/6/78

Examination requested: Enhancement

Remarks:

Enclosures (2) (Labortory Reports)

[redacted]

b6
b7C

[redacted]

(5)

EX-101 REC 27 183-1208-13

b6
b7C

MAY 3 1978

MAILED 24
MAY 2 1978
FBI

70 MAY 19 1978

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI/DOJ

MI0393 2692035

RR HQ

DE MI

R 262035Z SEPT 78

FM MILWAUKEE (183-80) P

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION.

FRANK P. BALISTRIERI, AKA, ET AL; AUGUST MANIACI - VICTIM; VINCENT MANIACI - VICTIM; RICO; OO: MILWAUKEE.

SPECIAL FEDERAL GRAND JURY PRESENTATION OF CAPTIONED MATTER SCHEDULED FOR [redacted] AT [redacted] AUSA [redacted] REQUESTS PRESENCE OF SA [redacted] CONFERENCES WITH AUSA [redacted] WILL BE SCHEDULED FOR [redacted] TO ACCOMMODATE SA [redacted] TIME.

BT

26 SEP 78 20 37

RECEIVED
FEDERAL B
OF INVESTI
COMMUNICATION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Se
Crim. In
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C

b3
b6
b7C

143-1208-14

REC-122

20 OCT 11 1978

b6
b7C

62 OCT 24 1978

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI

DATE: 5/7/79

b6
b7C

, MILWAUKEE (183-80) (P)

SU

FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO

OO: MILWAUKEE

WISC

Re 90 day progress letter.

As of this date the United States Department of Justice has not formally notified the United States Attorney's (USA) Office, Milwaukee, Eastern District of Wisconsin (EDW), of its decision in regard to the revised immunity request for STEVE J. DI SALVO. The Department of Justice had previously refused to grant immunity to DI SALVO, but the request was re-submitted in an effort to bring the AUGUST J. MANIACI shooting and the VINCENT J. MANIACI attempted bombing before the Federal Grand Jury (FGJ). The opinion of the USA's Office expressed by AUSA MICHAEL J. TROST is that the Department will not grant the immunity where there is not a reasonable chance of the individual (DI SALVO) testifying before the FGJ and in the alternative be incarcerated.

It is the position of the Milwaukee Office that should DI SALVO's immunity request be turned down, an attempt should be made to bring NICK GEORGE MONTOS, a Chicago LCN associate and possible "hit man," before the FGJ under a grant of immunity. MONTOS was observed in the Milwaukee area in the company of certain LCN members who together were following the movement of VINCENT MANIACI prior to the bomb being placed in MANIACI's car.

b6
b7C

183-1208-15

REC-137

2 - Bureau
2 - Milwaukee
[redacted]
(4)

DE-61

7 MAY

66 MAY 24 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

In the next 90 day period, this office will attempt to convince the USA to submit an immunity request for MONTOS to the Department of Justice and to re-interview certain potentially involved individuals currently remaining in the Milwaukee area.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : DIRECTOR, FBI

DATE: 8/17/79

FROM [redacted]C, MILWAUKEE (183-80) (P)

b6
b7C

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO (A)
OO: MILWAUKEE

Re 90 day progress letter, dated 5/7/79.

In the past 90 days, information possibly relevant to this investigation into the murder of AUGUST and the attempted bombing of VINCENT MANIACI has been developed in Chicago and Ft. Lauderdale. The results of Chicago informant information and Ft. Lauderdale trials concerning violations of firearm laws to include gun running and silencers has yet to be forwarded to Milwaukee.

As the resubmitted immunity request for subject DI SALVO has been turned down for a second time by the Department of Justice, the USA is considering submission of an immunity request for NICK GEORGE MONTOS. MONTOS, a Chicago LCN associate, was photographed by Milwaukee Agents in the company of Milwaukee LCN members while surveilling the activities of VINCENT MANIACI. A major undercover operation in Milwaukee is felt eventually to lead to substantial pressure on the BALISTRIERI family to generate information relative to area gangland slayings. In conjunction with developments from that investigation, the USA is currently considering submission of the MONTOS immunity request. Preparation for implementation for the prosecution of the undercover operation information, the submission of the MONTOS immunity request and possible investigation based upon information received from Miami and/or Chicago will provide the basis for the next 90 days of investigation.

183-1208-16

b6
b7C

2 - Bureau
2 - Milwaukee (183-80)
(4)

REC-14
ST-103

7 AUG 23 1979

1-D&D

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

NEW
AR#
00047160
GbL K4855856
3:30

DATE: NOVEMBER 15, 1979

Re: [redacted]

TO:

SAC, MILWAUKEE (183-273)

ATTN: SA [redacted]

b6
b7C
b7E

Invoice of Contents

EVIDENCE

EVIDENCE

4 EACH 5 - INCH REELS OF MAGNETIC TAPE

2 EACH 7,- INCH REELS OF MAGNETIC TAPE (Q29 & Q30)

66 NOV 8 1979

COUNTER TO COUNTER HOLD AT AIRPORT

Return to
Room EVIDENCE TL
FBI File # 183-1208
Case # LAB # 9111400I E TV

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping # _____

Shipping Method _____

28

FBI/DOJ

U-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: NOVEMBER 14, 1979

Re: [redacted]

TO:

SAC, MILWAUKEE ~~XXXXXX~~
(183-273)

ATTN: SA [redacted]

b6
b7C
b7E

Invoice of Contents

EVIDENCE

EVIDENCE

EVIDENCE

4 EACH 5-INCH REEL OF MAGNETIC TAPE

1 EACH 7 INCH REEL OF MAGNETIC TAPE

Return to Eng

Room _____ TL _____

FBI File # 183-1208

Case # ~~LAB # XXXX~~ 91114001

E TV

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping #: _____

Shipping Method: ~~BONOV 20 1979~~

24

FBI/DOJ

U-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: DEC. 6,1979

Re: [redacted]

b6
b7C
b7E

TO:

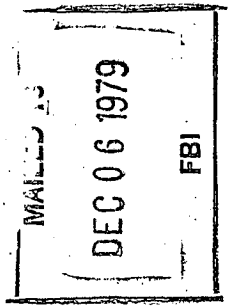
SAC MILWAUKEE 183-273

Invoice of Contents

EVIDENCE

EVIDENCE

3 EACH 7 INCH REELS OF MAGNETIC TAPE



716286

Shipping #

Shipping Method

DEC 11 1979

☑ Rec'd ENGINEERING SECTION
Room 1B046 TL 253

FBI File # 183-1208

Case # 91129001E TV

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

b6
b7C

REGISTERED MAIL
RETURN RECEIPT REQUESTED

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/23/82

TO : DIRECTOR, FBI
ATTENTION: ORGANIZED CRIME SECTION

FROM SAC, MINNEAPOLIS (183A-500) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE JOHN DI SALVO; OC-MM
UNSUB(S);
AUGUST (NMN) MANIACI, aka
August Joseph Maniaci - VICTIM;
VINCENT S. MANIACI, aka
VINCENZO SETTINIO MANIACI (TN) - VICTIM
RICO - MURDER; ATTEMPTED MURDER; OOJ

OO: MILWAUKEE

183-1208-17

Re Milwaukee airtel to Bureau dated 11/4/82.

The following information was furnished by [redacted] on 11/12/82:

[redacted] Although no names were mentioned, [redacted]

2 - Bureau
2 - Chicago (183A-870)
2 - Milwaukee (183A-80)
(1 - 183A-149)
1 - Minneapolis
DS:cjp
(7)

DE-40 183-1208-17
1CC-3028

NOV 29 1982

FEB 15 1983

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

MP 183A-500

[redacted] and any contract to hit VINCENT MANIACI in Milwaukee would probably have been given by [redacted] b6 b7C b7D

[redacted] no specific information on the MANIACI murder nor knowledge [redacted] involvement.

FD-515 (Rev. 9-24-82)

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date November 30, 1983

TO: **DIRECTOR, FBI**

183-6252
Bureau File Number

FROM: **SAC, MILWAUKEE (P)**

183-A-80
Field Office File Number

SUBJECT:
FRANK PETER BALISTRIERI, aka;
ET AL;
UNSUB(S);
AUGUST (NMN) MANIACI, aka - VICTIM;
VINCENT S. MANIACI, aka, - VICTIM;
RICO-MURDER; ATTEMPTED MURDER;
OOJ (OO: Milwaukee)

2
Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishments being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating		Rating
1. Acctg Tech Assistance		6. ELSUR - Title III		11. Lab Div Field Support		16. Show Money Usage	
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records	
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warra Executed		20. Undercover Operation	
						21. Visual Invest - Analysis (VIA)	

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

	Subject Priority (See Reverse) A	B	C
FBI Arrests -			
FBI Locates -			

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

Criminal Summons _____ Subpoenas Served _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	

b6
b7C
b7E

E. Civil Matters

Government Defendant

Amount of Suit $

Settlement or Award $

F. Final Judicial Process: Judicial District _____ (District - State)

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The North... TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - _____ Subject's Description Co...

☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

b3

Subject 2 - Name - 183-1208- 1 XXX Subject's Description Code * -

☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

183-1208-5

Subject 3 - Name - Subject's Description Code * -

☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

Conviction Title	Section	Counts	In-Jail Term Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Fine
									$
									$
									$
									$

1 DEC 6 1983

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

2 - Bureau
2 - Field Office (1 - 183-A-80) (1 - 66-682 Sub A)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

(4)

b3
b6
b7C

Memorandum

To : DIRECTOR, FBI (183-6252) Date 6/28/83

Fr [redacted] SAC, MILWAUKEE (183A-80) (P)

Subject : FRANK PETER BALISTRIERI;
ET AL;
UNSUB(S);
AUGUST (NMN) MANIACI, aka - VICTIM;
VINCENT S. MANIACI, aka - VICTIM;
RICO - MURDER; ATTEMPTED MURDER; OOJ
OO: MILWAUKEE

183-1208-17

Re Milwaukee airtel to the Bureau, 11/4/82, and Milwaukee teletype to the Bureau, 11/19/82.

For the information of FBIHQ, investigation in captioned matter currently centers on the Obstruction of Justice (OOJ) aspect, as outlined in referenced Milwaukee airtel. As FBIHQ is aware, Milwaukee, through the Milwaukee Strike Force Attorney, has been seeking to have the OOJ matter in this case presented to a new Federal Grand Jury (FGJ), Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, and for FGJ subpoenas to be issued [redacted] b3 the FGJ.

For the further information of FBIHQ, Milwaukee Strike Force Attorney John Franke advised on 4/25/83 that he was forwarding to the Department of Justice, on that date, immunity requests [redacted] b6 b7C b3

183-1208-1112
183-6252-

(2) - Bureau (183-6252)
2 - Milwaukee (183A-80)
[redacted]
(4)

b6
b7C

JUL 1 1983

1CC-3028

66 JUL 8 1983

[redacted]

InfB
MI LCN family

[redacted] b3
before a new FGJ. On 6/15/83, Attorney Franke advised that he had decided to subpoena [redacted]

Milwaukee investigation is continuing in this matter and any pertinent developments will be brought to the attention of FBIHQ. Within the next 180 days, Milwaukee anticipates the subpoenaing [redacted] Milwaukee FGJ and b3
[redacted]

MI0019 3232349

PP HQ

MI

192349Z NOV 82

20 Nov 82 00 36Z

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

MILWAUKEE (183A-80) P

TO DIRECTOR PRIORITY

MINNEAPOLIIS (183A-500) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; PETER FRANK BALISTRIERII; STEVE JOHN DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH MANIACI - VICTIM; VINCENT S. MANIACI, AKA VINCENZO SETTINIO MANIACI (IN) - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OO: MILWAUKEE.

b6
b7C

RE MILWAUKEE AIRTEL TO MINNEAPOLIS, AUGUST 24, 1982, MILWAUKEE AIRTELL TO BUREAU, NOVEMBER 4, 1982.

183-1208-17

FOR INFO OF FBIHQ AND MINNEAPOLIS

183-1208-178X

183-10252

b6
b7C
b7D

b6
b7C

DEC 16 1982

[redacted] THE MURDER OF AUGUST MANIACI. [redacted] b6 b7C b7D

ABOVE MURDERR IS CURRENTLY BEING INVESTIGATED JOINTLY BY THE MILWAUKEE OFFICE AND THE MILWAUKEE POLICE DEPARTMENT. DEPUTY DISTRICT ATTORNEY [redacted] WHO IS HANDLING LOCAL PROSECUTION IN THIS MATTER, HAS INDICATED HIS DESIRE TO HAVE [redacted] b6 b7C

[redacted] BY EITHER LOCAL OR FEDERAL AUTHORITIES IN CAPTIONED MATTER. IT IS THEREFORE REQUESTED THAT THE MINNEAPOLIS OFFICE [redacted] b6 b7C b7D

[redacted] SAC, MILWAUKEE CONCURS WITH THE ABOVE REQUEST AND UACB, MINNEAPOLIS [redacted]

[redacted] TRAVEL TO MADISON, WISCONSIN, ON NOVEMBER 23, 1982 TO ASSIST IN THIS MATTER.

b6
b7C

EF

The following was also obtained on subscriber [redacted]

[redacted]

b6
b7C

Criminal checks conducted at the Houston Police Department and Harris County Sheriff's Office indicate [redacted]

b6
b7C

[redacted] No arrest information was indicated on [redacted]

Houston indices contain no identifiable information.

183-1208-

~~183-6252~~ 1

ENCLOSURE

JAN 18 1985

[redacted]

b6
b7C

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.) B-2
MILWAUKEE JOURNAL
MILWAUKEE WI
Date: 7/18/83
Edition: LATEST
FRANK P. BALISTRIERI
Title:
Character: RICO-LCN
or
Classification: 183A-80
Submitting Office: MILWAUKEE

(Mount Clipping in Space Below)

Strike force on crime to remain, agent says

By Alex P. Dobish
of The Journal Staff

If Frank Balistrieri and his two sons go to prison, the federal government's special organized crime strike force would be continued in Milwaukee, Catherine L.O. Anderson, Washington, D.C., the US attorney general's special assistant on crime, said in an interview over the weekend.

She indicated that the strike force was investigating other matters, including drug trafficking, but said she would not discuss pending cases.

Anderson, 36, a former Minneapolis prosecutor who was named a special assistant in September 1981, was in Milwaukee during the weekend to speak at the 48th annual convention of the National Association of Counties at MECCA. She was interviewed at The Milwaukee Journal.

She was asked if the strike force would continue its work in Milwaukee even if Frank Balistrieri and his sons, Joseph and John, were convicted. They have been indicted and await trial on a variety of offenses including racketeering, fraud, gambling and tax charges.

The elder Balistrieri is considered by federal authorities to be the top Mafia figure in Milwaukee.

"Yes, it would," she said. "Your question assumes that the Balistrieris would be the only cases in which the task force was involved in." That is not the case, she added.

Asked if she would be more specific, she replied:

"That — what else is going on — would be a question to be answered by the strike force. They are in ongoing investigations and ongoing investigations are not subjects for comment."

Police officials have speculated that if the task force was withdrawn it might encourage some elements of Chicago's organized crime to move here to fill a power vacuum if the Balistrieris went to prison.

Anderson indicated she was aware of that likelihood. She said, however, there was no reason to expect the task force to quit.

She said that the traditional organized crime groups and specialized drug organizations had been infiltrated here by agents from various government agencies and that important additional drug cases were being prepared, besides the Tony Peters case.

Peters, 26, of 3370 N. Gordon Pl., has been indicted in connection with his alleged leadership of a multimillion dollar cocaine network.

Anderson said that drug profits have become so enormous that drug trafficking is no longer the province of syndicated crime.

"Traditional crime groups are involved but newly emerging groups are very active, very heavily involved," she said.

Members of some motorcycle gangs are involved in drug trafficking and under investigation, Anderson said.

The sale of drugs in prisons and prison work farms by prison gangs, also is under scrutiny, she said.

[redacted] b6 b7C

[redacted]

183-1208-A-
RECORDED
4 NOV 9 1983

NOV 21 1983

[redacted] b6 b7C

file

FBI/DOJ

MP0003 3262132Z

RR HQ MI DN

[redacted] MP 0003

222132Z NOV 82

MINNEAPOLIS (183A-500)

TO DIRECTOR ROUTINE

TO MILWAUKEE (183A-80) ROUTINE

DENVER ROUTINE

BT

UNCLAS

FRANK PETER BALISIRIERI; PETERR FRANK BALISTRIERI; STEVEN JOH[redacted] DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH MANIACI - VICTIM; VINCENT S. MANIACI, AKA VINCENZO SETTINIO MANIACI (IN) - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE NOVEMBER 18, 1982.

MINNEAPOLIS [redacted] NOT AVAILABLE FOR [redacted] WIISCONSIN.

DENVER [redacted] SA [redacted] IS AVAILABLE AND WILLL HANDLE.

BT

NE-19

22 NOV 82 21 36Z

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Asst. Dir.:
Adm. Serv ___
Crim. In ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Off. of ___ & Public ___ Affs. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___

b6
b7C

NR 1-30-87-mlp

183-208-

183-6252-2

NOV 24 1982

64 DEC 16 1982

cc-30

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/20/84

TO: DIRECTOR, FBI (183-6252)
(ATTENTION: DTU; SSA [redacted]

FROM: SAC, HOUSTON (183-891) (P)

NAFF
MAJOR CASE NO. 67
RICO - TERRORISM
(OO: NY)

Frank Peter Balistrieri

NYROB
MAJOR CASE NO. 37
BRA TFIS - MURDER RICO
(OO: NY)

Re WFO airtel to Bureau, 10/23/84.

Enclosed for recipients are two (2) copies of an investigative insert regarding telephone subscriber at Houston, Texas, in contact with [redacted]

183-1208-
183-6252-

LEADS:

WASHINGTON FIELD OFFICE

AT WDC

NOT RECORDED
185 JAN 22 1985

Advise Houston the frequency and dates of contact between telephone subscriber [redacted] and Houston subscribers of [redacted] which are identified in enclosed insert.

10 JAN 1985

2-Bureau (Encs.2) ENCLOSURE
2-New York (Attn: DET. [redacted] (JTF-2) (Encs.2)
2-WFO (183G-SUB H-1) (Encs.2) (1-183G-3085) (SUB LL
2-Houston (1-183-891) (1-91A-7012)
HCH/md
(8)

2- ENCLOSURE

Approved: _____ Transmitted _____ _____
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

MAR 26 1985

1-4259
[redacted]

HO 183-891

HOUSTON

AT HOUSTON, TEXAS

1. Will spot check [redacted] for vehicles and/or additional occupants.

b6
b7C

2. Will ascertain new non-pub number of [redacted]

ARMED AND DANGEROUS

HO 183G-891
JJ/dgm

The following investigation was conducted by Investigative Assistant [redacted] at Houston, Texas.

On October 31, 1984, [redacted] furnished the following subscriber information:

[redacted] - [redacted]

[redacted] - [redacted]

b6
b7C
b7D

The records of HOUSTON LIGHTING AND POWER indicate service was established at [redacted] in the name [redacted] and employment is indicated as [redacted] His contact telephone number is [redacted] which is the previous number for subscriber [redacted]

The records of HOUSTON LIGHTING AND POWER further indicate service at [redacted] was established [redacted] She is employed by [redacted] telephone number [redacted]

b6
b7C

Computer inquiry of Texas driver's license records was negative concerning [redacted]

The following was obtained on [redacted]

[redacted]

183-1208-
183-6252-

ENCLOSURE

JAN 18 1985

[redacted]

b6
b7C

FD-515 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/8[illegible])
(Submit within 30 days from date of accomplishment)

Date 4/29/85

DIRECTOR, FBI

[redacted] SAC, MILWAUKEE

[redacted]NK PETER BALISTRIERI;
ET AL;
UNSUB(S);
AUGUST MANIACI, aka-VICTIM
VINCENT S. MANIACI, aka - VICTIM
RICO - MURDER; ATTEMPTED MURDER; OOJ
OO: MILWAUKEE

183-6252	Bureau File Number
183A-80	Field Office File Number
2	Squad or RA Number
	Agent's Social Security No.

☐ X if a joint operation with another Federal, State or Local LE agency **

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

	Rating		Rating		Rating	
1. Acctg Tech Assitance		6. ELSUR - Title III		11. Lab. Div. Field Support		16. Show Money Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveil. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone T Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warra Executed		20. Undercover Operation
						21. Visual Invest Analysis (VIA

b6
b7C

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)		
A	B	C

FBI Arrests
FBI Locates

Number of Subjects of FBI Arrests Who Physically Resisted _____
Number of Subjects of FBI Arrests Who Were Armed _____
Criminal Summons 1 Subpoenas Served _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnapped Children Located _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

b7E

Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	[illegible] Plaintiff
Amount of Suit	$	
Settlement or Award	$	[illegible] Payment Here

b6
b7C

F. Final Judicial Process: Judicial District _____ (District) _____ (State) Dates _____ (Convictions (or Final Judicial Process) Date) _____ (Sentence Date)

Subject 1 - Name - [redacted] Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentenc[illegible]

In-Jail Term		Suspended		Pro[illegible]		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Fines

Consecutive Sentences - Add all consecutive sentenc[illegible]
Concurrent Sentences - Enter longest single term. Do n[illegible]ces together.
If the sentence is 10 years in custody of the Atty Gen. [illegible]eported the In-Jail term would be 2 years.

183-120[illegible]

Subject 2 - Name - Subject's Description Code* -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probation		
Yrs	Mos	Yrs	Mos	Yrs	Mos	Total Fines
						$

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

183-6252-5

Subject 3 - Name - Subject's Description Code* 2 MAY 1985

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.

☐ Felony ☐ Misde- ☐ Plea ☐ Trial

Conviction		
Title	Section	Counts

Combined Sentence

In-Jail Term		Suspended		Probatio[illegible]		
Yrs	Mos	Yrs	Mos	Yrs	Mos	[illegible]ines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add con[illegible]tences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 ye[illegible]spended, the In-Jail term would be 2 years.

b6
b7C

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks

6 4 OCT 2 1 1985

2 - Bureau (1 - 183A-80) (1 - 66-682 Sub A) (1 - [redacted])
2 - Field Office

b3
b6
b7C

*See codes on reverse side. Subject description codes in Section F are required only when reporting a convic[illegible]
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Sec[illegible]

FBI/DOJ

Airtel

5/6/85

Director, FBI

SAC, Milwaukee (183A-80)

FRANK PETER BALISTRIERI;
ET AL; UNSUB; AUGUST (NMN)
MANIACI, AKA-VICTIM;
VINCENT S. MANIACI, AKA-VICTIM;
RICO-MURDER; ATTEMPTED MURDER;
OOJ; OO: MI

Re Milwaukee teletype dated 11/1/83.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit, Organized Crime Section, FBIHQ.

183-1208 - 11X6

~~183-625-7~~

MAILED 11
MAY 7 1985
FBI

1-Mr. [redacted]
(4)

b6
b7C

MAY 9 1985

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

53 AUG 8 1985

MAIL ROOM

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/14/85

TO: DIRECTOR, FBI
(ATTN: LCN UNIT, ORGANIZED
CRIME SECTION)(183-6252)

FROM: SAC, MILWAUKEE (183A-80)(P)

FRANK PETER BALISTRIERI;
ET AL;
UNSUB;
AUGUST (NMN) MANIACI, aka -
VICTIM;
VINCENT S. MANIACI, aka -
VICTIM;
RICO - MURDER; ATTEMPTED MURDER;
OOJ
OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 5/6/85.

For information of the Bureau,

In this regard, on

3-Bureau (183-6252)
2-Milwaukee (183A-80)
(5)

MAY 2[illegible] 1985

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE: 1984 O - 449-465

MI0025 1652055

RR HQ CG

DE MI

R 1420055Z JUN 85

FM MILWAUKEE (183A-80)

TO DIRECTOR (183-6252) ROUTINE

(ATTEN: LCN UNIT, ORGANIZED CRIME SECTION)

CHICAGO (183A-870) (ATTEN: SSA [redacted]

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA [redacted]

VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

RE MILWAUKEE AIRTEL TO THE BUREAU, DATED MAY 14, 1985, AND [redacted]

CHICAGO AIRTEL TO MILWAUKEE, DATED MAY 13, 1985.

THIS IS TO ADVISE FBIHQ AND CHICAGO THAT [redacted]

[redacted] RECEIVING OFFICES WILL BE [redacted]

KEPT ADVISED.

BT

183-1208-17X8

183-6252-0

JUN 19 1985

117 SEP 9 1985

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LE
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C
b3

MI0006 2210347

PP HQ

DE MI

2090347Z AUG 85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252)PRIORITY

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-270)PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA

VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

[redacted]

[redacted]

[redacted]

[redacted]

12 AUG 22 1985

DEC 9 1985

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b7C
b3

MI0010 2142228

RR HQ CG

DE MI

R 022228Z AUG 85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252)ROUTINE

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-870)ROUTINE

ATTN: SSA [redacted]

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA

VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

REMITEL TO DIRECTOR, JUNE 14, 1985, MITEL TO CHICAGO,

1985, AND MITELCALL TO CHICAGO, AUG. 1, 1985.

[redacted]

183-1208-17X10

SSA [redacted] WILL NOT BE NEEDED FOR TRIAL.

FBIHQ WILL BE ADVISED OF OUTCOME OF PROCEEDINGS.

BT

530CT 25 1985

TO AUG 16 1985

b3 b6 b7C

MI0004 3020445

RR HQ

DE MI

R 290445Z OCT 85

RECEIVED
TELETYPE UNIT
29 OCT 85 04 55Z
FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

TO DIRECTOR (183-6252) ROUTINE

ATTN: IDENTIFICATION DIVISION

CHICAGO (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MAN[redacted]

VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER

MURDER; OOJ; OO: MILWAUKEE

183-1208-17X11

b6
b7C

FBI MILWAUKEE IS IN THE PROCESS OF PREPARING A [redacted]

b3

183-6252 11

[redacted]

MILWAUKEE INTENDS TO INCLUDE [redacted]

[redacted]

4 NOV 15 1985

REQUEST OF THE BUREAU: THE IDENTIFICATION DIVISION IS REQUESTED TO FURNISH RAP SHEETS ON THE FOLLOWING PERSONS AND

b6
b7C

Give #1, 2, 4, 5, 6 + 7 Dell as a Draft
3/6 Ord # 3 and file 10-29-85
6 DEC 30 1985
Give #3 Sell as p
Draft 11-6-85

3 on locate
10-29-85

FURNISH THEM TO MILWAUKEE AS SOON AS POSSIBLE: (1) [redacted] (2) JAMES LA PIETRA, FBI NO. 448468Ø; (3) [redacted] (4) ERNEST ROCCO INFELICE, FBI NO. 3Ø8ØØ6B; (5) [redacted] ANGELO LA PIETRA, FBI NO. 177460; (6) JOHN ANTHONY FECAROTTA, FBI NO. 4149823; (7) [redacted]

b6
b7C

CHICAGO AT CHICAGO: NO FBI NOS. OR DATES OF BIRTH COULD BE LOCATED FOR [redacted] CHICAGO IS REQUESTED THROUGH FILE REVIEWS OR CRIMINAL CHECKS TO FURNISH MILWAUKEE WITH ANY AVAILABLE RAP SHEETS FOR THESE TWO INDIVIDUALS.

BT

CC-6

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
0-17 TO ME RE 13-8 1-30-87 Gmj/mjb

FROM: SAC, MILWAUKEE (P)

SUBJECT:
FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, aka - VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

183-6252
Bureau File Number

183A-80
Field Office File Number

2
Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 2/24/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

	Rating		Rating		Rating	
1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrs Executed		24. UCO Group II
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/ VI-CAP
6. ELSUR - Title III		13. Lab Div Field Suppor		20. SWAT Team Action		27. Visual Inve Analysis (V
7. Eng. Sect. Field Supp		14. Pen Registers		21. Tech. Agt. or Tech Equip		

b6 b7C b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____
FBI Subj. Resisted _____ ; Armed _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations 1
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ No. of Subjects _____ b3

District | State | Conviction or Pretrial Div. Date | Sentence Date | Acquitted | Dism

Subject 1 Subject Description Code* —

☒ Felony ☐ Misdemeanor

Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☒ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

☐ Felony ☐ Misdemeanor

Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

☐ Felony ☐ Misdemeanor

Conviction Title	Section	Counts	Combined S In-Jail Yrs	Mos	Suspended Yrs	Mos	Probat Yrs

b6 b7C

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

☐ Felony ☐ Misdemeanor

Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
	V-145							

DE-69 183-1206-16

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. b3

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

FEB 27 1986

b6 b7C

108 APR 1987

2 - Bureau
2 - Field Office (1-183A-80) (1-66-682 Sub A)
* See codes on reverse side.

(4)

MI0006 0430333

RR HQ

[redacted]

[redacted] 12 FEB 86 03 45Z

[redacted] 20333Z FEB 86

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183A-6252) ROUTINE

(ATTN: ORGANIZED CRIME SECTION)

CHICAGO (SQ. 6C) (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA - VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

[redacted]

183-1228-19

[redacted]

2 FEB 21 1986

[redacted]

78 APR 20 1986

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/87

TO: ACTING DIRECTOR, FBI (183-6252)
(ATTN: ORGANIZED CRIME SECTION)

FROM: SAC, MILWAUKEE (183B-80) (C)

FRANK BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI-VICTIM;
VINCENT J. MANIACI-VICTIM;
RICO-MURDER; OOJ (B)
OO: MI

b6
b7C

This matter was originally opened on 7/12/77 following the death of Milwaukee LCN figure AUGUST S. MANIACI. On 8/17/77, a dynamite bomb consisting of 20 sticks of red arrow dupont, along with one pound TNT booster were discovered in the firewall of the vehicle of VINCENT J. MANIACI. Investigation followed to identify the individuals responsible for the attempted bombing. Prior to the bombing, FBI surveillance detected a surveillance on MANIACI by Milwaukee and Chicago LCN figures.

b3

Milwaukee pursued this matter in order to

b3

3 - Bureau (183-6252)
1 - Milwaukee (183B-80)
(4)

183-1208-21

16 JUL 10 1987

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Approved: Transmitted (Number) (Time)

[redacted] b3

No further information has been developed regarding the murder of AUGUST MANIACI and the attempted murder of VINCE MANIACI. Milwaukee is therefore closing this investigation at this time.